

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
APRIL 12TH, 2016**

A Public Hearing was held on Tuesday, April 12th, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

1. Ordinance 16-05, an Ordinance amending the 2015-2016 budget.
2. Ordinance 16-06, an Ordinance approving the bridge dedication on Veterans Drive in the I-65 Commerce Park honoring the late Freddy Johnson.
3. Intent to submit application for local Parks & Recreation Fund Grant for improvements to Harmon Park and Jones Park.

Deleted - Item #3 was removed from agenda for public comments or opinions.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

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The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, March 8th, 2016, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

The Invocation was given by Valarie Johnson, Assoc. Minister for the Greater First Baptist Church and Larry Hastings led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

- * Congratulations extended to City Attorney Steve Broadway on the birth of his first grandchild, Leighton Elizabeth Lawson.

For convenience purposes a motion was made by Councilman Gordon, seconded by Councilman Thomas to suspend the rules in order to move up on the agenda Items 5a, 5b, and 6b, 6c.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 5. New Business:

- a. **Consider approval of Resolution 16-19, a Resolution to recognize city and county employees who earned the "Star of Life" award through TNEMSC.**

Motion was made by Councilman Allen, seconded by Councilman Tipper to approve Resolution 16-19, a Resolution to recognize city and county employees who earned the "Star of Life" award through TNEMSC.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

The following individuals were recognized and presented with a copy of the signed Resolution honoring them: Robin Malinak, Dispatcher Marshall County EMS, Gaylon Thomas, City of Lewisburg Police Officer, William Lee and Jason Davis, EMR's for the Lewisburg Fire Department, Jeneal Whitmore and Chris Carlough, Paramedics, Marshall County EMS, and Justin Whitsett, Asst. Director, Marshall County EMS.

- b. **Consider approval of Resolution 16-21, a Resolution honoring the 2016 Marshall County High School Boys Basketball Team for their recent State achievements.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve Resolution 16-21, a Resolution honoring the 2016 Marshall County High School Boys Basketball Team for their recent State achievements.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Team Members and Coaches were publically recognized. Councilman Haislip presented the team with a copy of the signed Resolution. Mayor Bingham presented a Mayor's MVP Award to Darius McKenzie and the entire team.

Item 6. Other Business:

- b. Acknowledgements presented to the City of Lewisburg for being named a 2015 Tree City USA Community. Brian Rucker, Urban Forestry Resource Specialist with the Forestry Division of Tennessee Department of Agriculture presented a Tree City Flag & Plaque to the Council and members of the Tree City Board.
- c. Awards were presented to winners of 2016 Tree City's "Big Old Tree" Contest.

Item 2. Approval of Minutes

Motion to approve the minutes of March 8th, 2016 public hearing and regular council meeting was made by Councilman Allen, seconded by Councilman Gordon.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 3. Approval of the Bills

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the March 2016 bills and the February 2016 Financial Statement.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 3rd and reading of Ordinance 16-04, an Ordinance amending the City's Zoning Ordinance, Chapter 2, Title 4 of the Municipal Code adding Zoning Overlay and Guidelines for Nashville Highway Special District.**

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 16-04, an Ordinance amending the City's Zoning Ordinance, Chapter 2, Title 4 of the Municipal Code adding Zoning Overlay and Guidelines for Nashville Highway Special District.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- b. **Consider approval of 2nd reading of Ordinance 16-05, an Ordinance amending the 2015-2016 budget.**

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve the 2nd reading of Ordinance 16-05, an Ordinance amending the 2015-2016 budget.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- c. **Consider approval of 2nd reading of Ordinance 16-06, an Ordinance approving a bridge dedication on Veterans Drive in the I-65 Commerce Park honoring the late Freddy Johnson.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the 2nd reading of Ordinance 16-06, an Ordinance approving a bridge dedication on Veterans Drive in the I-65 Commerce Park honoring the late Freddy Johnson.

Upon a roll call vote:

Councilman Haislip - Aye

Councilman Thomas - Aye

Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Gordon - Aye

Motion Passed 5-0

Item 5. New Business:

- a. **Consider approval of Resolution 16-19, a Resolution to recognize city and county employees who earned the "Star of Life" award through TNEMSC. (Taken out of order)**
- b. **Consider approval of Resolution 16-21, a Resolution honoring the 2016 Marshall County High School Boys Basketball Team for their recent State achievements. (Taken out of order)**
- c. **Consider approval of Resolution 16-20, a resolution approving funding for pit testing for site development in the I-65 Commerce Park and commitment to matching dollars from City if site development grant is awarded.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-20, a resolution approving funding for pit testing for site development in the I-65 Commerce Park and commitment to matching dollars from City if site development grant is awarded.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- d. **Consider approval of Resolution 16-22, a Resolution requesting grant funding from TDOT Aeronautics Division for Airport Hangar roof repairs.**

Motion was made by Councilman Haislip, seconded by Councilman Thomas to approve Resolution 16-22, a Resolution requesting grant funding from TDOT Aeronautics Division for Airport Hangar roof repairs.

Upon discussion Councilman Tipper noted he would like consideration to be given on raising the rates for hangar rentals.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- e. **Consider approval of Resolution 16-23, a Resolution to make application for LPRF Grant for improvements to Harmon and Jones Parks. (Item 5e was removed from the agenda.)**
- f. **Consider approval of Resolution 16-24, a Resolution to approve funding for new HVAC unit for Columbia State Community College.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 16-24, a Resolution to approve funding for new HVAC unit for Columbia State Community College.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- g. **Consider approval of quitclaim deed to Marvin Ragsdale for property located on Old Lake Road, Map 78, Pcl. 029.00 (old Lewisburg water treatment building)**

Motion was made by Councilman Tipper, seconded by Councilman Thomas, to approve the quitclaim deed to Marvin Ragsdale for city owned property located on Old Lake Road, Map 78, Pcl. 029.00).

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- h. **Consider approval of first reading of Ordinance 16-07, an Ordinance approving the closing of a certain alley fronting the west right-of-way of 4th Ave. South.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the first reading of Ordinance 16-07, an Ordinance approving the closing of a certain alley fronting the west right-of-way of 4th Ave. South.

Upon a roll call vote:

Councilman Haislip - Aye

Councilman Thomas - Aye

Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Gordon - Aye

Motion Passed 5-0

- i. **Consider approval of first reading of Ordinance 16-08, an Ordinance amending Title 8, Chp. 2, Sec. 212 of the Municipal Code pertaining to prohibited conduct or activities by beer permit holders (playing of billiards/pool).**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the first reading of Ordinance 16-08, an Ordinance amending Title 8, Chp. 2, Sec. 212 of the Municipal Code pertaining to prohibited conduct or activities by beer permit holders (playing of billiards/pool).

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- j. **Consider approval of first reading of Ordinance 16-09, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code pertaining to property maintenance standards regulations.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the first reading of Ordinance 16-09, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code pertaining to property maintenance standards regulations.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- k. **Consider approval of Resolution 16-25, a Resolution amending the City's Advanced Sick Leave Policy (to include immediate family members, as stated in basic sick leave policy)**

Motion was made by Councilman Allen, seconded by Councilman Thomas to approve Resolution 16-25, a Resolution amending the City's Advanced Sick Leave Policy (to include immediate family members, as stated in basic sick leave policy)

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- 1. Consider approval of Resolution 16-26, a Resolution approving a lease for office space to Chris Adams Flight Academy at Lewisburg Ellington Airport Terminal for the purpose of establishing a flight school.**

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve Resolution 16-26, , a Resolution approving a lease for office space to Chris Adams Flight Academy at Lewisburg Ellington Airport Terminal.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- m. Update on security cameras for Jones Park.**

City Manager Dunn reported the grant for the cameras at the Recreation Center had been approved. Will purchase a web based system and that will include cameras for Jones Park. No additional funding will be needed.

Item 6. Other Business:

- a. Update report on Economic Development - Greg Lowe**
- b. Presentation of Tree City Flag to Tree City Board by Brian Rucker, Urban Forestry Resource Specialist with the Forestry Division of Tennessee Department of Agriculture.
(Taken out of order)**
- c. Presentation of awards - 2016 Tree City's "Big Old Tree" Contest.
(Taken out of order)**
- d. Consider approval of Resolution 16-27, a Resolution to make application for TN ECD Tourism Enhancement Grant for improvements to the stage at Rock Creek Park.**

Motion was made by Councilman Allen, seconded by Councilman Thomas to approve Resolution 16-27, a Resolution to make application for TN ECD Tourism Enhancement Grant for improvements to the stage at Rock Creek Park.

Upon discussion Councilman Tipper suggested to wait until budget time to commit to this, and to look at the 2016-2017 budget.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Nay
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Gordon - Aye

Motion Passed 4-1

Item 7. Citizen Input

Ronald Robinson, 623 Franklin Ave. mentioned that former Councilman Willie J. Mitchell's son had passed and away and he was not mentioned in our opening prayer. Mayor Bingham expressed sympathies, stating he was unaware of this.

Cary Whitesell, Director of Parks & Recreation gave a report on the recent "Hell of the South" Bike Race held here, reporting it was very successful and put us on the map for potential other race events. Director Whitesell expressed appreciation to all those who were involved.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:53 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis, City Recorder